Case 1:22-cr-20114-KMW Document 196-22 Entered on FLSD Docket 05/03/2024 Page 1 of 1

Run Date: 6-Nov-19
Run Time: 1:59 PM

Transaction Detail Report
User Name: XEROX

**BNK:** 175 **SND DATE:** 160322 **VAL:** 160322 **TRN:** 160322-00014847 **AMT:** \$3,453,184.00 **CUR:** USD **FOR AMT:** 3,453,184.00

ON FILE: Y

CTRY: US

SRC: SWF ADV: LTR TYP: FTR LOC: CHECK NUM:

**DBT:** G/ 8160 **ACC:** G/ 8160

**DEPT:** 175 STANDARD CHARTERED BANK

ONE MADISON AVENUE NEW YORK,NY,US

SEND: S/SCBLUS33

STANDARD CHARTERED BANK SNDR REF NUM: 2016032200149504

ORIG BNK: S/TOWEKYKY

TOWERBANK, LTD

REF NUM:

ORIG: / 3486 ITALCOM, S. A.

FRANCISCO PANAMA PANAMA **REF NUM:** TRE00116092711

CDT: D/ 0434 ACC: D/ 434

**DEPT:** 175

VENTURE OVERSEAS LLC

MIAMI FL 33129-1417

BNF: BK: N

ON FILE: N

CTRY:

ORIG TO BNF INFO:

/RFB/TRE00116092711 /ROC/Pago deuda

